

MINUTES

OF THE 8 JUNE 1981

MEETING OF THE FINE ARTS COMMISSION

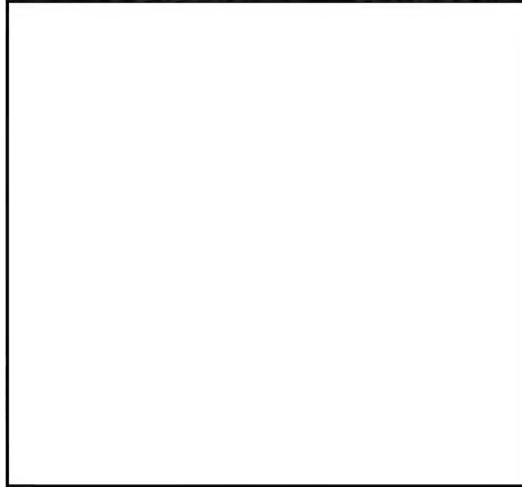
1. The meeting was called to order at 1100 hrs. in room 7D32, Headquarters. Present were:

Members:

Bruce T. Johnson, Chairman

Consultant:

Representatives:



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2. The minutes of the 15 May 1981 meeting were approved as submitted.

3. Old Business

a. [redacted] conveyed a message from [redacted] who had not yet received the report on the measurements of the ultraviolet rays striking the Directors' portraits. He will contact OS regarding this matter. [redacted] asked whether she should proceed to bring in some art conservators to the Agency for additional opinions on the cause and repair of the deterioration of some of the portraits. There would be a fee charged by each conservator. It was decided to invite two conservators to look at the paintings at different times.

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b. Mr. Johnson announced that the proposed Agency Notice on the use of kiosks and display panels had been sent to OIS, with copies to OP, OS, and OL. Agreement has been received from the Security Duty Office to handle emergency bulletins using the proposed ETECS format. OL suggested a change of wording.

c. The problem of lighting for the employee bulletin boards has still not been solved. [redacted] is looking into the matter.

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d. [] reported he had not inspected the wilderness path since the last meeting of the FAC, but the fact that the wilderness path had not been completely covered with wood chips has been brought to the attention of the GSA Building Manager.

e. The lighting of the Presidential photographs was discussed. All the existing light fixtures have been turned on, but some still have bulbs missing.

f. It was suggested that the Agency instructions on how to obtain replacement room signs be updated. However, since all components do not yet have the new room signs, it was decided to wait until this has been accomplished before issuing instructions regarding replacements.

g. Mr. Johnson reported that nothing had been heard from Mr. Melzac since the last meeting regarding the rotation of the pictures he has loaned the Agency, but renewed discussion is expected in the near future.

h. A letter has been sent to the DCI acquainting him with the work of the FAC and describing Mr. Melzac's loan of paintings to this Agency.

4. New Business

a. It was noted that several trees in the Agency grounds have not withstood the winter. They will be replaced in the fall. The problem of the shrubs under the roof overhang near the north cafeteria was brought up. Some shrubs have died, apparently from lack of water.

b. The problem of the dirt path between the northwest and northeast entrances was brought up. Nothing is being done about this at the moment.

c. A design has been requested for the stairs and path between the southwest entrance and the south loading dock area.

5. The next FAC meeting will be on 13 July from 1100-1200 hrs. in room 7D32, Headquarters.

6. Mr. Johnson adjourned the meeting at 1130 hrs.

[]
Bruce T. Johnson

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Att: